

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|----------------------------|----------|----------------|-------------------------------------|
| Thompson Candy Company LLC | | 02/24/2006 | LIMITED LIABILITY COMPANY: DELAWARE |

RECEIVING PARTY DATA

| | |
|-----------------|-------------------------------------|
| Name: | Thompson Brands LLC |
| Street Address: | 80 South Vine Street |
| City: | Meriden |
| State/Country: | CONNECTICUT |
| Postal Code: | 06451 |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE |

PROPERTY NUMBERS Total: 5

| Property Type | Number | Word Mark |
|----------------------|---------|----------------|
| Registration Number: | 2673322 | ADORA |
| Registration Number: | 3085061 | ADORA |
| Registration Number: | 2662239 | CASTLE CANDY |
| Registration Number: | 2843855 | MOOBLES |
| Registration Number: | 2732597 | GOT CHOCOLATE? |

CORRESPONDENCE DATA

Fax Number: (203)782-2889
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 203.498.4347
 Email: fduffin@wiggins.com
 Correspondent Name: Francis J. Duffin
 Address Line 1: One Century Tower
 Address Line 2: P.O. Box 1832
 Address Line 4: New Haven, CONNECTICUT 06856-4500

CH \$140.00 2673322

| | |
|--|---------------------|
| ATTORNEY DOCKET NUMBER: | 401221/GEN001 |
| NAME OF SUBMITTER: | Francis J. Duffin |
| Signature: | /Francis J. Duffin/ |
| Date: | 05/16/2006 |
| Total Attachments: 2 source=Thompson Brands#page1.tif source=Thompson Brands#page2.tif | |

Delaware

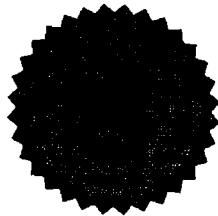
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THOMPSON CANDY COMPANY LLC", CHANGING ITS NAME FROM "THOMPSON CANDY COMPANY LLC" TO "THOMPSON BRANDS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2006, AT 4:25 O'CLOCK P.M.

2564183 8100

060189197



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4554292

DATE: 02-28-06

TRADEMARK

REEL: 003309 FRAME: 0046

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:38 PM 02/27/2006
FILED 04:25 PM 02/27/2006
SRV 060189197 - 2564183 FILE

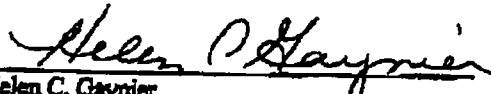
CERTIFICATE OF AMENDMENT
OF
THOMPSON CANDY COMPANY LLC

1. The name of the limited liability company is Thompson Candy Company LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 is hereby amended to read:

- "1. The name of the limited liability company is: Thompson Brands LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
this 24th day of February, 2006.


Helen C. Gaynier
Its Vice President of Finance

(00012093; 1; 9080-100)